

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 14, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... REQUEST TO RE-ADVERTISE FOR BIDS FOR PROJECT NUMBER 2008-02 RELATIVE TO THE VILLAGE OF NEW RICHMOND FRONT STREET REVITALIZATION PROJECT, PHASE I IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2008...09-0728-003...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to approve the request to re-advertise for bids for Project Number 2008-02 relative to the Village of New Richmond Front Street Revitalization Project, Phase I, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2008, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/17/09, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/01/09**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge W. Kenneth Zuk DC# 08-1114-001	Potter Stewart American Inn of Court	\$285.00	09/15/09 through 05/18/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
                         ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**REIMBURSEMENT OF FUNDS:**

\$    18,313.08	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$       452.56	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$    38,294.33	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$       257.37	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$    212,352.11	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$    18,396.72	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821
\$    64,986.88	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Croswell, Yes;   Mr. Humphrey, Aye.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...TRAVEL REQUEST FOR  
                         TWENTY-FIVE (25) EMPLOYEES UNDER THE JURISDICTION OF  
                         THE BOARD OF COUNTY COMMISSIONERS TO ATTEND THE GET  
                         MOTIVATED BUSINESS SEMINAR AT US BANK ARENA IN  
                         CINCINNATI, OHIO...09-0910-001...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to approve participation of twenty-five (25) employees under the jurisdiction of the Board of County Commissioners to attend the Get Motivated Business Seminar on October 6, 2009, at the US Bank Arena in Cincinnati, Ohio, at a total cost for registration not to exceed \$25.65, plus reimbursement for parking, and, if applicable, reimbursement for mileage, for a total amount not to exceed \$283.65.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:            TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF  
                         EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

**COUNTY TREASURER**

**J. Robert True and Connie Bare:** One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon – Total expenses not to exceed \$86.00.

**COUNTY AUDITOR**

**Linda L. Fraley:** Two (2) days – Cincinnati, Ohio – Ohio Society of Certified Public Accountants Ohio Accounting Show – Total expenses not to exceed \$359.00.

**BOARD OF COUNTY COMMISSIONERS**

**Scot Lahrmer:** One (1) day – Cincinnati, Ohio – Greater Cincinnati Local Government Management Association Monthly Meeting – Total expenses not to exceed \$15.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Melissa Luncan, Alison Royalty and Jamie Schutte:** Two (2) days – Cleveland, Ohio – Foster Care Supervision Meetings – Total expenses not to exceed \$105.53.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Matthew Smith:** One (1) day – Owensville, Ohio – Cincinnati and Southwestern Chapters of the Professional Land Surveyors of Ohio Conference entitled “Following in the Footsteps” – Total expenses not to exceed \$135.00.

**Lyle G. Bloom, Chris Rowland, Matt Smith and Tim Cherry:** One (1) day – Petersburg and Ft. Wright, Kentucky – American Society of Civil Engineers Cincinnati Section Program Tour and Presentation: Western Regional Conveyance Tunnel Project – Total expenses not to exceed \$120.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

- \* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **09/14/09** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:08 P.M.

**COMMISSIONERS' JOURNAL #304   CLERMONT COUNTY   REGULAR SESSION   09/14/09**

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 09/14/09**